ITEM I: Roll Call

The regular monthly meeting of the Greater Cleveland School Superintendents' Association is to be called to order by the President, Kathryn Powers, on Friday, May 15, 2020. With the following board and staff members responding to the roll call:

Kathryn Powers Present, Dennis Honkala Present, Catherine Aukerman Present,

Franco Gallo Absent, Scott Goggin Present, Keith Kelly Present,

Robert Mengerink Absent, Michael Zalar Present, Jack Thompson Present,

Guy Stella Absent, Martha Motsco Present, Dennis Allen Present,

and William Zelei Present.

ITEM II: Executive Committee Meeting Minutes

Move that the April 24, 2020 minutes of the regular monthly meetings of the Greater Cleveland School Superintendents' Association Executive Committee be approved as recorded/corrected. (Exhibit A)

Michael Zala moved that the resolution be approved. Seconded by Marty Motsco.

Ayes 8, Nayes 0, Abstain 0.

ITEM III: Financial Reports

Be it resolved by the Greater Cleveland School Superintendents' Association Executive Committee that the April 2020 financial reports submitted by the Treasurer, Dennis Honkala, be approved as recorded/corrected. (Exhibit B1)

Marty Motsco moved that the resolution be approved. Seconded by Jack Thompson.

Ayes 8, Nayes 0, Abstain 0.
ITEM IV: Approval of New Board Members

Whereas, the Greater Cleveland School Superintendents' Association Executive Committee will affirm that Dennis Honkala, Superintendent of Ravenna City Schools to serve as GCSSA President, Kathryn Powers of Twinsburg City Schools to serve as GCSSA Past President, Keith Kelly, Superintendent of Mayfield City Schools to serve as GCSSA Treasurer, and Kent Morgan, Superintendent of Buckeye Local Schools as GCSSA Director.

__Michael Zala____________ moved that the resolution be approved. Seconded by __Catherine Aukerman_____.

Ayes ____ 8 ___. Nayes ____ 0 ___. Abstain ____ 0 ____.

ITEM III: Other:

**GCSSA Coming Events:**

"GCSSA Year End" Changed to a ZOOM Meeting
BASA's presentation will be Anticipated Legislative changes and an in depth analysis of next year's budget outlook"
Presented by Dr. Dave Axner, Dr. Kirk Hamilton and Dr. Kevin Miller of BASA.
When: Tuesday, June 9, 2020
Time: 9:30 AM
GCSSA Board Meeting @ 11:00 right after the June 9, 2020 GCSSA In-service.

**Discussion:**

2020-21 Planning

ITEM IV: Adjournment

Move that the meeting be adjourned.

__Marty Motsco________ moved that the resolution be approved. Seconded by __Michael Zala__________.

Ayes ____ 8 ___. Nayes ____ 0 ___. Abstain ____ 0 ____.